

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 01980 041257Z
ACTION OPR-02

INFO OCT-01 NEA-10 ISO-00 /013 W
-----100759 050434Z /70
R 041235Z APR 78
FM AMEMBASSY KUWAIT
TO SECSTATE WASHDC 616

UNCLAS KUWAIT 1980

DEPT. FOR FADRAC/PBR, NEA/ARP

E.O. 11652: N/A
TAGS: EFIN
SUBJECT: REQUEST FOR PUBLICATIONS

REF: 77 KUWAIT 6775

1. REFTEL ASKED FOR COPIES OF 1) BANK HOLDING ACT AND AMENDMENTS, 2) NATIONAL BANK ACT, 3) EDGE ACT, 4) FOREIGN BANK ACT OF 1975.

2. FADRAC KINDLY SENT US COPY OF HEARINGS ON 4), BUT WE HAVE NO RESPONSE ON ITEMS 1 THROUGH 3. WE REALIZE DEPT. MAY NOT BE ABLE TO EASILY SUPPLY THESE DOCUMENTS, BUT WE WOULD APPRECIATE INFORMATION ON HOW THE LEADING KUWAIT FINANCIAL INSTITUTION WHICH REQUESTED THEM (KFTCIC, WITH SSETS OVER \$1 BILLION), MAY OBTAIN THEM, SINCE KFTCIC HAS MADE NUMEROUS INQUIRIES TO US SINCE OUR SENDING REFTEL IN DECEMBER.
MAESTRONE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLICATIONS PROCUREMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 04 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KUWAIT01980
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780146-0465
Format: TEL
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780496/aaaaddhs.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6cb309b7-c288-dd11-92da-001cc4696bcc
Office: ACTION OPR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 KUWAIT 6775
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3084066
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR PUBLICATIONS
TAGS: EFIN, APUB, KU
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/6cb309b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014